

THIS INSTRUMENT PREPARED WITHOUT BENEFIT OF ABSTRACT OR TITLE EXAMINATION

PREPARED BY:
 MARILYN E. ROZIER
 5521 MURRAY AVENUE
 MEMPHIS, TN 38119
 Telephone (901) 767-8200

TRUSTEES' QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS that We, KATHY ANNELLE WILSON and MILES PATTERSON EARNHEART, Successor Co-Trustees of the MATHER EARNHEART LIVING TRUST dated the 13th day of June, 1991, for and in consideration of Ten (\$10.00) Dollars, do hereby sell, remise, release, quit claim and convey unto KATHY ANNELLE WILSON an undivided interest in a certain tract or parcel of land in DeSoto County, State of Mississippi, and described as follows:

FOR A COMPLETE DESCRIPTION, SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

The above described real property is conveyed subject to road rights of way, public utility easements, and zoning, subdivision, and health department regulations of DeSoto County, Mississippi; subject to any adverse possession, encroachment, shortage in acreage, or any other matters which might be revealed by an accurate current survey; subject to any prior reservation or conveyance of oil, gas, or mineral rights of any kind or character whatsoever.

The Grantors state that LAURA MATHER JORDAN EARNHEART died on July 18, 2002. No probate administration for her estate was required. The Grantors state that LAURA MATHER JORDAN EARNHEART and MATHER ERNHEART are the same person.

The MATHER EARNHEART LIVING TRUST dated the 13th day of June, 1991, stated that upon the death of LAURA MATHER JORDAN EARNHEART, said property was to be distributed to KATHY ANNELLE WILSON outright. The purpose of this Deed is to evidence the transfer of the entire interest which THE MATHER EARNHEART LIVING TRUST dated the 13th day of June, 1991, had in the afore-described property to KATHY ANNELLE WILSON outright. The result of this Deed is that KATHY ANNELLE WILSON will own an undivided interest in the said property.

WITNESS our hands this 16 day of December, 2002.

STATE MS.-DE SOTO CO. *PA*
 FILED

DEC 16 2 45 PM '02

BK 434 PG 181
 W.E. DAVIS CH. CLK.

Kathy Annelle Wilson
 KATHY ANNELLE WILSON,
 SUCCESSOR CO-TRUSTEE OF THE
 MATHER EARNHEART LIVING
 TRUST

Miles Patterson Earnheart
 MILES PATTERSON EARNHEART,
 SUCCESSOR CO-TRUSTEE OF THE
 MATHER EARNHEART LIVING
 TRUST

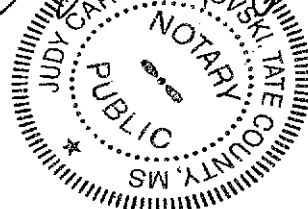
STATE OF Mississippi
COUNTY OF DeSoto

BEFORE ME, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared KATHY ANNELLE WILSON, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that she executed the same for the purposes therein contained.

WITNESS my hand and notarial seal at office 16 day of December, 2002.

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES DEC. 20, 2003
BONDED THRU STEGALL NOTARY SERVICE

NOTARY PUBLIC



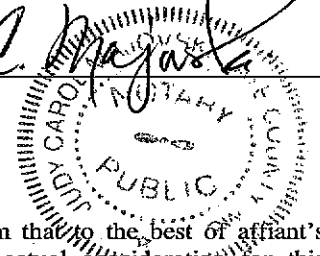
STATE OF Mississippi
COUNTY OF DeSoto

BEFORE ME, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared MILES PATTERSON EARNHEART, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and notarial seal at office 16 day of December, 2002.

My Commission expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES DEC. 20, 2003
BONDED THRU STEGALL NOTARY SERVICE

NOTARY PUBLIC



Grantors:

Kathy Annelle Wilson
Miles Patterson Earnheart,
Co-Trustees of The
Mather Earnheart Trust
5267 Peach Trail Cove
Southaven, Mississippi 38671
662-349-2409
662-349-4583
Mail Tax Notice to:

I, or we, hereby swear or affirm that to the best of affiant's knowledge, information and belief, the actual consideration for this transfer is \$0-.

EXEMPT

Subscribed and sworn to before me this ____ day of _____, 2000.

Kathy Annelle Wilson
5267 Peach Trail Cove
Southaven, Mississippi 38671

NOTARY PUBLIC

My Commission expires:

New Owner:

Grantee
Kathy Annelle Wilson
5267 Peach Trail Cove
Southaven, Mississippi 38671
662-349-2409

N/A

INDEXING INFORMATION: Being a part of the Northwest Quarter of Section 10, Township 3 South, Range 9 West, DeSoto County, Mississippi.

EXHIBIT A

Beginning at the Northwest corner of Section 10, Township 3 South, Range 9 West; thence East on Newell Road and the North line of said Section, 344 feet to the POINT OF BEGINNING of the herein conveyed lot; thence South 315 feet; thence East 210 feet; thence North 315 feet to the North line of said Section; thence West along Newell Road and the North line of said Section, 210 feet to the point of beginning, containing 1 ½ acres, more or less.

Being part of the same property conveyed to LAURA MATHER JORDAN EARNHEART, TRUSTEE of the MATHER EARNHEART LIVING TRUST by Quit Claim Deed dated April 23, 1999, and recorded in Book 351, Page 298 of the DeSoto County Chancery Clerk's office.